

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
July 23rd, 2013

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, July 23rd, 2013, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Michael Gray presiding and the following members present: John Ketterman, Chuck Munsell, Monica Murnan and Patrick O'Bryan.

Gary Gugala of the Salvation Army provided the invocation.

Mayor Gray led the flag salute.

APPROVAL OF MINUTES – JULY 9th, 2013 - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the July 9th, 2013, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1181 – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Ordinance No. G-1181 amending subsection (a) and creating a new subsection (d) of Section 78-33 of the Pittsburg City Code increasing the maximum speed limit on Broadway Street between 2nd Street and Euclid Street from 20 miles per hour to 30 miles per hour, on first reading. Motion carried.

FORGIVABLE LOANS – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff recommendation to forgive the 2013 loan payment due for Downtown Pittsburg Housing Partners, L.P. in the amount of \$6,666.66 and for Masonite in the amount of \$391,958.13 as both entities have met the targets stipulated in their loan documents with the City. Motion carried.

SURPLUS PROPERTY – 213 EAST QUINCY – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff request to declare 213 East Quincy as surplus property and authorized staff to receive bids for the sale of the property. Motion carried.

CHANGE ORDER NO. 1 – TAYLOR BRANCH SANITARY SEWER PROJECT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting a deduct of \$5,000 making a new contract construction amount of \$69,478 for the Taylor Branch Sanitary Sewer Replacement Project, KWPCRF Project No. C20 1656 01. Motion carried.

FINAL PAYMENT – BROADWAY WATER LINE PROJECT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved final payment in the amount of \$117,387.89 to Lathrop Construction, Inc., of Nevada, Missouri, for the Broadway Water Line Replacement Project from Quincy to 2nd Street. Motion carried.

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FINAL PAYMENT – WASTEWATER TREATMENT PLANT ROOF – On motion of Ketterman, seconded by O'Bryan, the Governing Body approve final payment in the amount of \$8,500 to Cardinal Roofing, Inc., of Springfield, Missouri, for the newly installed roof on the maintenance shop at the Wastewater Treatment Plant. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending July 23rd, 2013, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan and O'Bryan. Motion carried.

DOWNTOWN FACADE GRANT PROGRAM - PHASE III – On motion of Murnan, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to implement Phase III of the Downtown Facade Grant Program using \$50,000 from the Revolving Loan Fund to match facade investments made by business owners with the condition that all work be completed and funds disbursed no later than December 31, 2014. Motion carried.

DISPOSITION OF BIDS – ATKINSON MUNICIPAL AIRPORT RUNWAY LIGHTING PROJECT - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the low bid meeting specifications submitted by Strukel Electric, of Girard, Kansas, for the total of amount of \$356,847.75 (base bid and add alternate #2) for the Atkinson Municipal Airport Runway Lighting Project, AIP Project No. 3-20-0069-014, and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 1 – ATKINSON MUNICIPAL AIRPORT RUNWAY LIGHTING PROJECT – On motion of Murnan, seconded by Munsell, the Governing Body approved Supplemental Agreement No. 1 to the original agreement dated March 26, 2013 for construction engineering services for improvements to the Atkinson Municipal Airport, AIP Project No. 3-20-0069-14, in an amount of \$8,377.64 and the total payment to Consultant not to exceed \$74,750, and authorized the Mayor and City Clerk to execute Supplemental Agreement No. 1 on behalf of the City of Pittsburg. Motion carried.

FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AGREEMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to accept the grant offer from the Federal Aviation Administration (FAA) for the Atkinson Municipal Airport Runway Lighting Project, AIP Project No. 3-20-0069-014, and authorized the Mayor to sign the grant documents on behalf of the City of Pittsburg. Motion carried.

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ECONOMIC DEVELOPMENT SERVICES AGREEMENT ADDENDUM – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved an addendum, altering paragraphs number 2 and 3.2, of the agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location of industry and manufacturing businesses in the City, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

ECONOMIC DEVELOPMENT SERVICES AGREEMENT - On motion of O'Bryan, seconded by Munsell, the Governing Body approved the agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location of industry and manufacturing businesses in the City for the year beginning January 1, 2014, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

2014 BUDGET – Following a presentation by Director of Finance Jamie Clarkson, on motion of Ketterman, seconded by O'Bryan, the Governing Body adopted the City's 2014 Budget as presented. Motion carried.

JOPLIN REGIONAL PROSPERITY INITIATIVE - Representatives from the Joplin Regional Prosperity Initiative (JRPI) provided an update on their implementation of a five year strategic plan to expand jobs, increase private capital investment and promote a superior quality of life for residents and visitors.

NON-AGENDA REPORTS & REQUESTS:

STREET PROJECT UPDATE - Director of Public Works Bill Beasley provided an update on streets currently being repaired and repaved. Mr. Beasley indicated that Quincy Street from Homer to Rouse is complete. Public Works employees are currently working in the Grand Oaks Addition. Work will begin soon on intersections and handicapped accessible ramps on Joplin Street from 4th Street to 20th Street.

EMPLOYEE DEATH - Director of Public Works Bill Beasley reported that Airport employee Tom Laidler recently passed away.

BI-MONTHLY BUDGET REPORT - Director of Finance Jamie Clarkson provided the bi-monthly budget report as of June 30th, 2013. Commissioner Ketterman requested a copy of the report be provided to Commissioners.

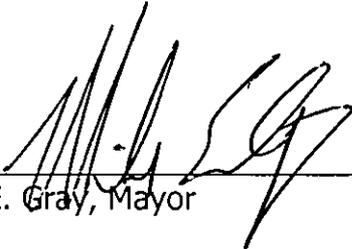
WASTEWATER TREATMENT PLANT - Commissioner O'Bryan thanked Director of Public Utilities John Bailey for the tour of the Wastewater Treatment Plant and for maintaining the facility.

2014 BUDGET - City Manager Daron Hall thanked City Commissioners and Staff for their work in preparing the 2014 Budget.

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ADJOURNMENT: On motion of Murnan, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:58 p.m. Motion carried.





Michael E. Gray, Mayor


Tammy Nagel, City Clerk